City of Norman, OK

Municipal Building Council Chambers 201 West Gray Street Norman, OK 73069



Meeting Agenda

Tuesday, July 6, 2010 6:00 PM

Municipal Building Council Chambers

City Council

Council Member Alan Atkins
Council Member Tom Kovach
Council Member Hal Ezzell
Council Member Carol Dillingham
Council Member Rachel Butler
Council Member Jim Griffith
Council Member Doug Cubberley
Council Member Dan Quinn
Mayor Cindy Rosenthal

1 Roll Call

2 Pledge of Allegiance

3 GID1011-1 **APPROVAL** OF THE **CITY** COUNCIL **PLANNING AND** COMMUNITY DEVELOPMENT MINUTES OF JUNE 11, 2010; CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 22, 2010; AND COUNCIL, **NORMAN** UTILITIES AUTHORITY, NORMAN **MUNICIPAL AUTHORITY**; **AND NORMAN** TAX **INCREMENT** FINANCE AUTHORITY MINUTES OF JUNE 22, 2010.

ACTION NEEDED: Acting as the City Council, Norman Utilities

Authority, Norman Municipal Authority, and Norman Tax

Increment Finance Authority, motion to approve the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN:	
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4 AP-1011-1 SUBMISSION OF THE PROPOSED REAPPOINTMENTS OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AS ASSOCIATE JUDGE, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2010, AND ENDING JUNE 30, 2012.

ACTION NEEDED: Motion to confirm or reject the proposed reappointments.

ACTION TAKEN:

5 AP-1011-2 ADMINISTERING THE OATHS OF OFFICE TO AND SEATING OF

COUNCIL-MEMBER-ELECT TOM KOVACH. WARD 2; COUNCILMEMBER-ELECT CAROL DILLINGHAM, WARD 4; COUNCILMEMBER-ELECT JIM GRIFFITH. WARD 6: COUNCILMEMBER-ELECT **DAN** QUINN, WARD 8; **AND** MAYOR-ELECT CINDY ROSENTHAL.

ACTION NEEDED: Administer the Oaths of Office to and seating of the re-elected and elected members of the City Council.

ACTION TAKEN:

		ELECTION OF A MAYOR PRO TEM.
		ACTION NEEDED: Elect a Mayor Pro Tem.
		ACTION TAKEN:
7	<u>AP-1011-4</u>	ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.
		ACTION NEEDED: Elect a representative and an alternate representative to the Association of Central Oklahoma Governments Board of Directors.
		ACTION TAKEN:
8	<u>AP-1011-5</u>	ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE OKLAHOMA MUNICIPAL LEAGUE BOARD OF DIRECTORS.
		ACTION NEEDED: Elect a representative and an alternate representative to the Oklahoma Municipal League Board of Directors.
		ACTION TAKEN:
9	<u>AP-1011-6</u>	ELECTION OF A CITY COUNCILMEMBER TO SERVE ON THE BOARD OF TRUSTEES FOR THE CITY OF NORMAN RETIREMENT SYSTEM.
		ACTION NEEDED: Elect a Councilmember to serve on the Board of Trustees for the City of Norman Retirement System.
		ACTION TAKEN:

10 <u>AP-1011-7</u>

ELECTION OF A REPRESENTATIVE TO SERVE AS AN EX-OFFICIO MEMBER OF THE NORMAN CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS.

ACTION NEEDED: Elect a representative to serve on the Norman Convention and Visitors Bureau.

ACTION TAKEN:	

<u>Attachments:</u> <u>Microsoft Word - O-0910-40 NCVB Clean</u>

11 Adjournment